

State of Utah

Department of Environmental Quality

Dianne R. Nielson, Ph.D. *Executive Director*

DIVISION OF AIR QUALITY Richard W. Sprott Director

Air Quality Board

John M. Veranth, Chair
Ernest E. Wessman , Vice-Chair
Nan Bunker
Stead Burwell
Jerry D. Grover
James R. Horrocks
Dianne R. Nielson
Wayne M. Samuelson
JoAnn B. Seghini
Marcelle Shoop
Don Sorensen
Richard W. Sprott,

Executive Secretary

JON M. HUNTSMAN, JR.

GARY HERBERT
Lieutenant Governor

DAQ-069-05

UTAH AIR QUALITY BOARD MEETING

FINAL AGENDA

Wednesday, November 2, 2005 1:30 p.m.

168 North 1950 West (Bldg #2) Room 101

- I. Call-to-Order.
- II. Date of the Next Air Quality Board Meeting: December 7, 2005.
- III. Approval of the Minutes of September 7 and October 5, 2005 Board Meetings.
- IV. In the matter of: Sevier Power Company Power Plant: Case No.: DAQE-AN2529001-04. Motion to Compel Discovery by Executive Secretary. Presented by Rick Rathbun.
- V. Final Adoption: Amend R307-214-2, National Emissions for Hazardous Air Pollutants. Presented by Eileen Brennan.
- VI. Final Adoption: Amend R307-840, Lead-Based Paint Accreditation, Certification and Work Practice Standards. Presented by Robert Ford.
- VII. Propose for Public Comment: Repeal and Re-enact R307-405, *Permits: Major Sources in Attainment or Unclassified Areas (PSD)*; Amend R307-110-9 and State Implementation Plan Section VIII, *Prevention of Significant Deterioration*; Amend R307-101-2, Definitions. Presented by Colleen Delaney and Jim Schubach.
- VIII. Propose for Public Comment: Repeal and Re-enact R307-401, *Permits: New and Modified Sources;* Repeal R307-413, Permits: *Exemptions and Special Provisions;* Amend R307-101-2, Definitions; and Amend R307-325, *Davis and Salt Lake Counties and Ozone Nonattainment Areas: Ozone Provisions.* Presented by Colleen Delaney and Jim Schubach.

- IX. Propose for Public Comment: Amend R307-410, Permits: Emission Impact Analysis; Amend R307-101-2, Definitions. Presented by Colleen Delaney and Jim Schubach.
- X. Five-Year Reviews: R307-170 CEM. Presented by Mat Carlile.
- XI. Request for Variance: DAQE-AN0007019-05. Variance from Annual Production Limitation. Presented by Holcim, Inc.
- XII. Informational Items
 - A. Compliance. Presented by Jeff Dean.
 - B. HAPS. Presented by Bob Ford.
 - C. Monitoring. Presented by Bob Dalley.

In compliance with the American with Disabilities Act, individuals with special needs (including auxiliary communicative aids and services) should contact Charlene Lamph, Office of Human Resources at (801) 536-4413 (TDD 536-4414).